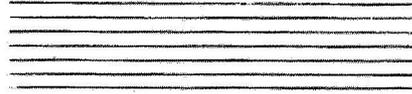


**ADHBHUT INFRASTRUCTURE
LIMITED**



Registered Office:
D-15, Pamposh Enclave, Greater Kailash-I, New Delhi-110048
Tel.: +91-11-45210051, E-mail : adhbhut.ind@rediffmail.com
CIN : L51503DL1985PLC020195

Ref. No.: AIL/BSE/2021-22

Date: 02.12.2021

To,
BSE Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

BSE SECURITY CODE: 539189

Dear Sir/Madam,

Subject: Disclosure of Voting Results and Consolidated Scrutinizers Report of the 36th Annual General Meeting of the Company held on Monday, 29th November, 2021 at 01:00 P.M. through video conferencing or other audio visual means.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of Voting Results and Consolidated Scrutinizers Report of the 36th Annual General Meeting of the Company held on **Monday, 29th November, 2021** at 1:00 P.M. through video conferencing or other audio visual means.

You are requested to kindly take the same on record and oblige.

Thanking You,
Yours Faithfully,

For ADHBHUT INFRASTRUCTURE LIMITED

Amman Kumar
Director
DIN: 03456445

| ADHBHUT INFRASTRUCTURE LIMITED | |
|--|----------------|
| Date of the AGM | 29.11.2021 |
| Total number of shareholders on record date (22.11.2021) | 482 |
| No. of shareholders present in the meeting either in person or through proxy | Not Applicable |
| Promoters and Promoter Group : Public : | |
| No. of shareholders attended the meeting through Video Conferencing | 0 |
| Promoters and Promoter Group : Public : | 28 |

Agenda-wise disclosure (to be disclosed separately for each agenda item)

RESOLUTION 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2021, together with the reports of the Board of Directors and Auditors thereon.

| Resolution required : (Ordinary/ Special) | Ordinary |
|---|----------|
| Whether promoter/ promoter group are interested in the agenda/ resolution ? | No |

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3) = [(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|-----------------------------|-------------------------------|------------------------|-------------------------|---|------------------------------|--------------------------|--|--|
| Promoter and Promoter Group | E-Voting | 8230530 | 0 | 0.00 | 0 | 0 | 0 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0 | 0.00 |
| | Total | 8230530 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Institutions | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| Public -Non Institutions | E-Voting | | 1218781 | 44.01 | 1218748 | 33 | 100.00 | 0.00 |
| | Poll | 2769470 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 2769470 | 1218781 | 44.01 | 1218748 | 33 | 100.00 | 0.00 |
| Total | | 11000000 | 1218781 | 44.01 | 1218748 | 33 | 100.00 | 0.00 |

RESOLUTION 2. To appoint a Director in place of Mr. Anubhav Dham (DIN:02656812), who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment.

| Resolution required : (Ordinary/ Special) | Ordinary |
|---|----------|
| Whether promoter/ promoter group are interested in the agenda/ resolution ? | No |

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3) = [(2)/(1)]*100 | No. of Votes in favour (4) | No. of Votes against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|------------------------------------|-------------------------------|------------------------|-------------------------|---|----------------------------|--------------------------|--|--|
| Promoter and Promoter Group | E-Voting | 8230530 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 8230530 | 0 | 0.00 | 0 | 0 | 0.00 |
| Public - Institutions | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0 | 0.00 | 0 | 0 | 0.00 |
| Public-Non Institutions | E-Voting | | 1218781 | 44.01 | 1218748 | 33 | 100.00 | 0.00 |
| | Poll | 2769470 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 2769470 | 1218781 | 44.01 | 1218748 | 33 | 100.00 |
| Total | | 11000000 | 1218781 | 44.01 | 1218748 | 33 | 100.00 | 0.00 |

RESOLUTION 03. To appoint a Director in place of Mr. Amman Kumar (DIN: 03456445), who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment.

| Resolution required : (Ordinary/ Special) | | Ordinary | | | | | | |
|---|-------------------------------|------------------------|-------------------------|---|------------------------------|--------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/ resolution ? | | No | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3) = [(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 8230530 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 8230530 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Institutions | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public -Non Institutions | E-Voting | | 1218781 | 44.01 | 1218748 | 33 | 100.00 | 0.00 |
| | Poll | 2769470 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 2769470 | 1218781 | 44.01 | 1218748 | 33 | 100.00 | 0.00 |
| | Total | 11000000 | 1218781 | 44.01 | 1218748 | 33 | 100.00 | 0.00 |

RESOLUTION 04. Alteration of Main Object Clause of the Company:

| Resolution required : (Ordinary/ Special) | Special |
|---|---------|
| Whether promoter/ promoter group are interested in the agenda/ resolution ? | No |

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3) = [(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|-----------------------------|-------------------------------|------------------------|-------------------------|---|------------------------------|--------------------------|--|--|
| Promoter and Promoter Group | E-Voting | 8230530 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 8230530 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Institutions | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-Voting | 2769470 | 1218781 | 44.01 | 1218748 | 33 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 2769470 | 1218781 | 44.01 | 1218748 | 33 | 100.00 | 0.00 |
| Total | | 11000000 | 1218781 | 44.01 | 1218748 | 33 | 100.00 | 0.00 |

For Adhbhut Infrastructure Limited



Amman Kumar

Director

DIN: 03456445

S. Khurana & Associates

Company Secretaries

SCRUTINISER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 (hereinafter "the Act") read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules") and pursuant to Ministry of Corporate Affairs General circular Nos. 14/2020, 17/2020 and 20/2020 issued on April 08, 2020, April 13, 2020 and May 05, 2020 respectively (hereinafter "MCA Circulars") & Securities Exchange Board of India circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued on May 12, 2020 and January 15, 2021 (hereinafter "SEBI Circular") respectively and Secretarial Standard – 2 issued by the Institute of Company Secretaries of India]

The Chairman,

36th Annual General Meeting (hereinafter "AGM") of the Equity shareholders of Adhbhut Infrastructure Limited (hereinafter "the Company") held on Monday, November 29, 2021 at 01:00 P.M. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Sub: Consolidated Scrutinizer's Report on Voting through electronic means, from a place other than the venue of meeting (hereinafter "Remote E-voting") conducted pursuant to provisions of Section 108 of the Act read with the Rules and Regulation 44 of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 (hereinafter "Listing Regulations, 2015") as amended from time to time and MCA Circulars and SEBI Circular and Voting through E-voting system at the AGM of the members of the Company (hereinafter "Venue Voting").

Dear Sir,

I, **Sachin Khurana**, Proprietor, S Khurana & Associates, Company Secretaries in Whole Time Practice having office at 207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi-110005 have been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the process of Remote E-voting and Voting at AGM through Venue Voting in respect of the items/resolutions set forth in the notice of 36th AGM of the Company, dated November 01, 2021 (**hereinafter "the AGM Notice"**) issued in accordance with MCA Circulars and SEBI Circular.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Act read with the Rules. As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM; and
- (ii) process of e-voting at the AGM through Venue Voting.



Management's Responsibility

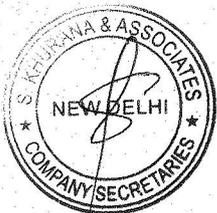
The Compliance with the requirements of (i) the Act and the Rules made there-under (ii) the MCA Circulars and SEBI Circular and (iii) the Listing Regulations, 2015 relating to e-voting on the resolutions contained in the Notice calling the AGM is the responsibility of the management of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer was to ensure that the e-voting process both through Remote E-voting and Venue Voting at the AGM, is conducted in a fair and transparent manner and to render you a Consolidated Scrutinizer's Report of the total votes cast "**in favor**" or "**against**" on the resolutions, based on the reports generated through Scrutinizer's secured link as provided by **Central Depository Services (India) Limited** (hereinafter "**CDSL**")

I hereby submit my report as under:

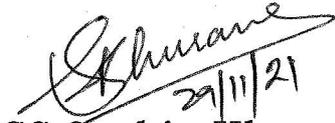
1. In terms of Section 108 of the Act read with Rule 20 of the Rules and the provisions of the Listing Regulations, 2015, as amended, the Company has engaged CDSL, being the authorized agency engaged by the Company to provide Remote E-voting facility and voting through Venue Voting at the AGM, on all resolutions set forth in the AGM Notice.
2. Before sending AGM Notice and Annual Report, the Company was required to publish advertisement in accordance with the MCA Circulars and SEBI Circular but the same was not published.
3. Thereafter, the Company has sent Annual Report and the Notice of AGM on Friday, November 03, 2021 along with Corrigendum to the notice dated November 19, 2021 only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants pursuant to the aforementioned MCA Circulars and SEBI Circular.
4. As per Rule 20(4)(v) of the Rules, on completion of dispatch of Annual Report and the Notice of AGM, an advertisement was published in 'The Financial Express' (English Newspaper - Delhi Edition) and 'Jansatta' (Hindi Newspaper-Delhi Edition) on Friday, November 12, 2021.
5. The members of the Company whose names were recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Monday, November 22, 2021 were entitled to avail either of the Remote E-voting facility prior to AGM or Venue Voting facility at the AGM, in respect of resolutions as set out in the AGM Notice.



6. In terms of the AGM Notice, Remote E-voting commenced on Friday, November 26, 2021 (9:00 A.M. IST) and ended on Sunday, November 28, 2021 (5:00 P.M. IST). At the end of the Remote E-voting period, the Remote E-Voting facility was blocked by NSDL forthwith.
7. The Company provided the facility of E-Voting through Venue Voting at the AGM only to such members who had not cast their vote through Remote E-voting.
8. Mr. Amman Kumar was elected as Chairman of the meeting since leave of absence was granted to Mr. Arubhav Dham (Chairman of the Company).
Further, as confirmed by the Chairman of the Meeting and also by RTA, there were no queries / questions received by the company, in advance, from the members of the Company for discussion during the Annual General Meeting.
- ~~9. At the end of discussion on the resolutions on which voting at AGM was to be held, the members were allowed to vote using Venue Voting. The voting was open and made available for 15 minutes.~~
10. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting was locked by CDSL under my instruction.
11. After the conclusion of e-voting at AGM, the votes casted by members present through VC/OAVM through facility of e-voting during AGM and through facility of e-voting during the AGM and through remote e-voting facility was unblocked by me.
12. The consolidated results of Remote E-voting and Venue Voting at the AGM are attached and marked as an **Annexure** hereto.
13. Based on the aforesaid results, three (3) Ordinary Resolutions and One (1) Special Resolution pertaining to the items of business set forth in the AGM Notice have been passed with requisite majority as per the provisions of the Act.
14. I will return the registers/results and all other papers relating to Remote E-voting and Venue Voting at the AGM to the Company after the Chairman of the meeting considers, approves and signs the minutes of the AGM of the Company.

For S Khurana & Associates

Company Secretaries


29/11/21
CS Sachin Khurana

Proprietor

FCS No: 10098, CP No: 13212



Place: New Delhi

Dated: November 29, 2021

UDIN: F010098C001589632

Countersigned by:
For Adhbhut Infrastructure Limited



Mr. Amman Kumar
Chairman of the AGM of the Company

Annexure

RESULTS OF REMOTE E-VOTING AND VENUE VOTING AT THE AGM

ORDINARY BUSINESS (RESOLUTION NO. 1 TO 3)

| | |
|---|--|
| Resolution No.1: (Ordinary Resolution) | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2021, together with the reports of the Board of Directors and Auditors thereon. |
|---|--|

| Valid votes in favor of the Resolution | | Valid votes against the Resolution | | Invalid votes |
|--|-----|------------------------------------|---|---------------|
| Nos. | % | Nos. | % | Nos. |
| 1218748 | 100 | 33 | 0 | NIL |

| | |
|---|---|
| Resolution No.2: (Ordinary Resolution) | To appoint a director in place of Mr. Anubhav Dham (DIN:02656812), who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment. |
|---|---|

| Valid votes in favor of the Resolution | | Valid votes against the Resolution | | Invalid votes |
|--|-----|------------------------------------|---|---------------|
| Nos. | % | Nos. | % | Nos. |
| 1218748 | 100 | 33 | 0 | NIL |



| | |
|---|--|
| Resolution No.3: (Ordinary Resolution) | To appoint a director in place of Mr. Amman Kumar (DIN:03456445), who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment. |
|---|--|

| Valid votes in favor of the Resolution | | Valid votes against the Resolution | | Invalid votes |
|--|-----|------------------------------------|---|---------------|
| Nos. | % | Nos. | % | Nos. |
| 1218748 | 100 | 33 | 0 | NIL |

SPECIAL BUSINESS (RESOLUTION NO. 4)

| | |
|--|---|
| Resolution No.4: (Special Resolution) | To consider and if thought fit, to pass with or without modification(s), the following Resolution: Alteration of main object clause of the Company |
|--|---|

| Valid votes in favor of the Resolution | | Valid votes against the Resolution | | Invalid votes |
|--|-----|------------------------------------|---|---------------|
| Nos. | % | Nos. | % | Nos. |
| 1218748 | 100 | 33 | 0 | NIL |

